

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 17, 2008— Agenda Item VI

Resolution No. 08-04

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 5 TO RESOURCE OPPORTUNITY GROUP, LLC, CONSULTING CONTRACT

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES the Executive Officer to execute an amendment to contract for consulting services with Resource Opportunity Group to conduct additional long and short-term studies, for a fee not to exceed \$35,000;
2. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI
November 17, 2008
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 17th day of November, 2008.

Date:

Executive Officer